

REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL

JULY 13, 2009

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of July 13, 2009 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Grasso.

PLEDGE OF ALLEGIANCE was conducted by Nicholas Camba of Pleasantdale Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Sodikoff, Paveza, Allen, Grela, DeClouette & Mayor Grasso. Absent: Trustee Wott who arrived at 7:31 p.m. Also present were Village Administrator Steve Stricker, Community Development Director Doug Pollock, Acting Police Chief John Madden, Village Clerk Karen Thomas and Village Attorney Terry Barnicle.

There being a quorum, the meeting was open to official business.

AUDIENCE John Manieri spoke about his concern that he has not been able to get an accounting of the impact fees the Pleasantdale Park District has received from the Village. They have received over a half million dollars and according to the 2007 Intergovernmental Agreement they are supposed to give the Board an annual accounting of where that money is going – they have up to five years to spend the money for capital improvements and the funds should have been put into a separate account, specifically for these purposes so that each year an easy accounting can be made. He suggested that future funds be collected but withheld and released once this has been solved.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by the President, motion was made by Trustee Grela and seconded by Trustee Paveza that the Consent Agenda – Omnibus Vote, (attached as Exhibit A), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 5 – Trustees Grela, Paveza, Sodikoff, Allen & DeClouette

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried.

MINUTES – REGULAR MEETING OF JUNE 22, 2009 were approved for publication under the Consent Agenda by Omnibus Vote.

MINUTES – BUDGET WORKSHOP OF JANUARY 26, 2009 were approved for publication under the Consent Agenda by Omnibus Vote.



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MINUTES – SPECIAL BOARD MEETING OF APRIL 6, 2009 were approved for publication under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) DOWNTOWN EVENTS PLANNING COMMITTEE MEETING OF JUNE 3, 2009 were noted as received and filed under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) VETERANS MEMORIAL COMMITTEE MEETING OF JUNE 24, 2009 were noted as received and filed under the Consent Agenda by Omnibus Vote.

MINUTES – SPECIAL BOARD MEETING OF JULY 8, 2009 were approved for publication under the Consent Agenda by Omnibus Vote.

RESOLUTION ACCEPTING FINAL LANDSCAPING IMPROVEMENTS IN THE BURR RIDGE VILLAGE CENTER PLANNED UNIT DEVELOPMENT The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution accepting the final landscaping improvements and pathway paving in the Burr Ridge Village Center PUD.
THIS IS RESOLUTION NO. R-17-09

RESOLUTION EXTENDING IMPROVEMENT PERIOD FOR CERTAIN IMPROVEMENTS INCLUDING BUT NOT LIMITED TO PARKWAY LANDSCAPING AND SIDEWALKS FOR THE STONE CREEK ESTATES SUBDIVISION The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution extending the improvement period to August 31, 2009 for certain improvements including but not limited to parkway landscaping and sidewalks for the Stone Creek Estates Subdivision.
THIS IS RESOLUTION NO. R-18-09

RECOMMENDATION TO AWARD CONTRACT TO PURCHASE PORTABLE AND MOBILE RADIOS The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the purchase of 14 portable radios to Minor Electronics Corp., of Joliet in the amount of \$11,559.02 and awarded the contract for the purchase of two mobile radios to Motorola, of Schaumburg in the amount of \$4,091.16.

VOUCHERS in the amount of \$863,140.15 for the period ending July 13, 2009 and payroll in the amount of \$189,938.20 for the period ending June 27, 2009 were approved for payment under the Consent Agenda by Omnibus Vote.

ORDINANCE GRANTING A SPECIAL USE FOR EXTENDED HOURS OF OPERATION FOR AN EXISTING RESTAURANT PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (Z-04-2009: 324 BURR RIDGE PARKWAY – CAPRI RESTAURANT)



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Doug Pollock, Community Development Director, presented the Ordinance granting special use for the extension of hours at the Capri Restaurant. Two years ago the Village granted a temporary special use to allow Capri to remain open until 1:00 a.m. Thursday, Friday and Saturday evenings. Based on input from the police department and the Liquor Commissioner, the Plan Commission recommended permanent approval for the extended hours of operation.

Motion was made by Trustee Paveza and seconded by Trustee DeClouette to approve the Ordinance as presented.

On Roll Call, Vote Was:

AYES: 5 – Trustees Paveza, DeClouette, Grela, Allen & Sodikoff

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-834-08-09

Motion was made by Trustee Sodikoff and seconded by Trustee Paveza to move items 8A and 8B (discussion regarding the proposed new police facility) to the end of the agenda so Trustee Wott could be in attendance.

On Voice Vote, the motion carried.

RECOMMENDATION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO FILL VACANCY IN THE RANK OF PATROL OFFICER

Mr. Stricker explained that there is a vacancy in the police department. Acting Police Chief Madden has recommended to fill the position due to 1) concern that if not filled the Village would not be able to continue with the tactical unit that has been established and 2) there is concern that one of the officers is in the National Guard and has been notified he will be deployed to Iraq beginning in April. By the time someone is hired, trained and on the streets it probably would be April, if not later. If the position is not filled, the department would then be down two officers making it even more difficult to maintain the four man minimum on the street.

Motion was made by Trustee Paveza and seconded by Trustee DeClouette to authorize the Board of Fire and Police Commissioners to fill the vacancy in the rank of Patrol Officer.

On Voice Vote, the motion carried.

RECOMMENDATION TO FILE COMPLAINT AGAINST COMMONWEALTH EDISON FOR FAILURE TO MAINTAIN TRANSMISSION LINE POLES



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Mr. Stricker explained this is an issue that has been discussed on and off for the last few years. ComEd has not lived up to its franchise agreement to maintain the transmission line poles. Letters was sent to them last fall and this spring requesting some type of reasonable schedule to maintain those poles. Com Ed did not reply leaving no other alternative than to pursue this matter in court. The Village Attorney has prepared the necessary complaint and attached is an assessment created by the Public Works Department that shows just what the problem is. All residents who live by these poles are fully aware of the issue. Mr. Stricker said it is really an eyesore and something that needs to be addressed. It is staff's recommendation that the Board authorize filing of this complaint against ComEd for failure to maintain its transmission lines poles located throughout the Village.

Terry Barnicle, Village Attorney, explained that the intent would be to take ComEd into what is commonly referred to as traffic court or where the judges are used to dealing with building codes and other violations of this type as opposed to going into Circuit Court and not knowing what one might get in the way of the judicial response.

Mayor Grasso said he believes that most of the residents and some of the Board will remember that in the process of dealing with the attempted clear cut under the transmission lines, one of the first things brought to our attention was the peeling paint on the poles. It was significant. Mayor Grasso said he was surprised then that the residents even tolerated and gave ComEd a pass for as many years as they did. He sent at least two letters without a response to this issue. Mr. Marquez of ComEd whom Mayor Grasso was dealing with on the clear cutting issue and who was, in fact, very responsive in terms of dealing with the Village, received a promotion and his replacement, Mr. Butler, actually did call Mayor Grasso and introduce himself. The letters Mayor Grasso sent, however, on this issue were not directed to either of these gentlemen.

He continued that letters were suggesting a plan – something reasonable to take back to the residents. The Village was not requesting all poles be done at once. In the face of not even an acknowledgement, Mayor Grasso said he believes the Village should do everything that can be done on this issue.

Motion was made by Trustee Allen and seconded by Trustee Grela to recommend filing a complaint against Commonwealth Edison for failure to maintain the transmission line poles in the Village of Burr Ridge.

On Roll Call, Vote Was:

AYES: 5 – Trustees Allen, Grela, DeClouette, Sodikoff & Paveza

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried.

**RECOMMENDATION TO AWARD CONTRACT FOR CONSTRUCTION OF PROPOSED
NEW POLICE FACILITY**



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Village Administrator Steve Stricker stated that the Board met on July 8th to discuss bids and possible funding for the proposed police facility. He continued that six bids were received. The base bids and three alternate prices were received; one for irrigation in the front of the building, one for a dual fuel generator and one as a deduction, instead of using cedar shake roof material – possibly using asphalt. The low bid came in from MA Mortenson. Unfortunately, that bid came with unacceptable qualifications which had to be rejected. The consensus of the Board members on July 8 was, if they were to move forward, they would want to do so with all three alternates.

The low bidder then would be Harbour Contractors in the amount of \$5,014,359.94. The majority of the Board members present felt that the bid, which was almost \$1 million under the architects' estimate, presented a golden opportunity to build the much needed police facility at a substantial discount while at the same time taking advantage of the historically low short term financing rates. The final architects' turnkey cost estimate for the project was \$7,256,405. The original estimate for construction alone was \$5,995,033, leaving a balance of \$1.261 million. Of this amount \$457,000 has already been spent for architect fees and other costs leaving an amount to be financed of around \$5.8 million.

Mr. Stricker continued that three sources of revenue have been discussed: equity, sale of land and the sale of bonds, if necessary. More recently, the possibility of using some water fund revenues as a payback to the general fund was discussed for prior loans that were provided to the water fund to cover the cost of the principal and interest on the Lake Michigan water G.O. bond issue. Due to the fact that there is not a dedicated revenue stream to pay for bond costs, a logical financing scenario would be to use \$3 million from the sale of land, \$2 million in water fund equity and \$800,000 in general fund equity for a total of \$5.8 million.

Even though the land was put on the market last year it has not sold due to the economy. In order to fill this short term gap, staff is suggesting going out for a short term loan. Bank rates are much higher than the bond market. The current bond market rates, subject to fluctuation, are around 2% - historically low. The Board talked about either a three or five year period. The Board looked at the possibility of a three year period where the \$2.8 million dollars that was going to be dedicated for this project be transferred to the Debt Service Fund to allow it to accumulate interest. The amount of interest generated should be enough to pay off the annual interest payment on the short-term loan in the amount of \$133,304 per year for the three year period.

Assuming the land is sold after the three-year period, the Village will pay off the \$5.9 million loan (including principle and bond costs), using \$3.1 million in the proceeds of the sale of land the \$2.8 million in equity. If for some reason the land is not sold by this time, the Village can refinance this issue.

Mr. Stricker continued that a great deal of time was spent on July 8th talking about the state of the budget and the concerns regarding projected revenue shortfall. The Board indicated its



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understanding of staff's concern but felt that a funding source had been found for a new police facility and that the budget concerns should be viewed separately and distinct from the construction of the police facility. Those problems will be there whether this building is built or not.

At the July 8th meeting there was discussion about the possibility of imposing some additional fees and taxes; a Place of Eating Tax that could generate \$150,000; the extra ¼% that the Village has authority to levy in terms of sales tax; and also reimposing vehicle stickers. Mr. Stricker said he is very concerned and tried to paint a picture at the July 8th meeting of the condition of the Village and where he believes the Village will be over the course of the next several years with revenue shortfalls.

He continued that based on that and assuming there is a consensus of the Board to move forward, it is his recommendation to reject the bid of MA Mortenson as non-conforming to the contract's requirements and award a contract for the police facility to Harbour Contractors, including the alternates 1, 2 and 3 in the total amount of \$5,014,359.94 and authorize the Mayor to sign the contract and direct staff to secure the necessary short-term financing for this project in the amount of \$5,800,000 over three years.

TRUSTEE WOTT ARRIVED AT 7:31

Trustee Paveza said the Board has been told for several years that it is something absolutely necessary and he wants to be sure this is something the Village needs. The budget problem will be there whether there is a new police facility or not. Putting this off for 3, 5 or 7 years will put it at well over \$1 million more. There are several factors in the Village's favor; one is the very low bond rate and the extremely low construction costs. He continued that he would just like to go with alternative three and see about the others as time goes on. That would even bring the cost lower to \$4.9 million.

Trustee Wott said in 2006 the initial option for a police station and rehabbing the Village Hall, was \$14,374,000 and now we are looking at \$5.8. Just the police station alone at that time was \$8,495,000 so many long hours and analysis have gone in – the Space Needs Committee has done a tremendous job – granted, that was a two story police station. The size and scope were reduced but due diligence was done. She agrees with Trustee Paveza. Looking at the lowest bond interest in years, this is the perfect time to go ahead and do it based on the cost savings and the need.

Trustee Grela said that being involved from the Space Needs inception, the diligence that this Committee took upon themselves, two separate independent analyses by two separate companies to verify in fact that there was a need. The Board said make no decision until every stone is overturned, he believes those stones have been looked at from every imaginable position. As he stated at last week's meeting, in his 35 years in the construction field and consulting he has never seen a project that the Village truly expected and prospected to come in at \$5.9 or more that came in under \$1 million of what the anticipated budget was going to be. To complement that with the bond



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ratings right now, the stars are in somewhat alignment to go forward. Trustee Grela continued. Will the Village be put in dire straits? It appears, based on what Mr. Stricker indicated as far as the transfer of funds, that at least we have a source right now to cover the cost of the money being borrowed. He is not so sure with the economy that a three year financing term would be the appropriate one at this particular time. He would like to consider the five year because right now the Village property would have to be marketed, sold and closed all within the next 2 ½ years in order to have that money in hand prior to the obligation date.

In answer to Mayor Grasso, Mr. Barnicle answered that the interest starts accruing as soon as the bonds are sold, which would be in September. However, the \$5.8 million payment on the principal would be due 12-1-2012.

Mayor Grasso said option three seems to make the most fiscal sense, however, the Village property would need to have been marketed, sold and closed by December 1, 2012. Otherwise, do the bonds need to be refinanced? Option 3 appears to be fiscally the best proposal for the residents if the property can be sold by then. If not, then it is not the best choice because the \$100,000 has to be laid out in cash?

Trustee Sodikoff stated that he believes it is rolled into the cost. The cost savings in any event three vs. five is over \$100,000. Even in a worse case scenario, three years still works.

Mr. Stricker said you would still have to come up with the \$100,000 at the end the way this is set up. It's not your typical bond issue over 20 years. Based on the analysis, the Village would have to come up with almost \$34,000 per year more for at least that three year period. It's not the full \$100,000 at that point in time.

Mr. Barnicle said there is no question that if you go with the three year period and decide you want to refinance, you would not have to come up with \$100,000 in cash to pay those costs, it would be rolled over.

Trustee Allen stated he goes back four years with the Space Needs Committee and he believes that even at that time the sale of the land was not even considered. There was more debate about what the building should look like and the land came along sometime within the last year or two. There was a good deal of time spent looking at other sites, combining the police forces, etc. which was a big time period, so there were a lot of other ancillary issues other than just needing a building. Trustee Allen believes it is the right thing to do. Three years is okay because it has to be in front of our minds and we have to be on top of it.

Trustee DeClouette agreed it is the right time. With the discussions over the last four years there is no doubt there is a need for this. There is still an extreme issue about not having a revenue stream in the Village that could support these types of investments. If it is decided this is the right time he would like to see a commitment that the Board come back and figure out a means to generate



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revenue for this Village. Otherwise, the Village is headed in the wrong direction from how it is supported from a budgetary standpoint. Financing, constructions costs, etc. and the need for a police facility are right and he supports that.

Trustee Sodikoff said he was not part of the Space Needs Committee and has always taken the position that this is needed and either it's going to be done this year or within the next three-five years. There is no better time than to do it now. The costs for the project are low but he would like assurance that this is not just something that is nice to have, but is needed. If it's something that needs to be done sometime in the future and that future is five-ten years out, then it is a whole different issue. Will police needs be the same?

Mayor Grasso said President Irmen appointed him to the Space Needs Committee and they did a very exhausting study then. The study indicated it was needed. It was not as much a safety issue but just to have a proper police facility for the amount of patrolmen, what was anticipated with the Village Center and what needed to be done in terms of proper police interview rooms, jails, etc. and be consistent with a CALEA rated police department. Trustee Wott led the questioning period about the size of the project.

Mayor Grasso continued that another space needs study was done because of numbers being talked about and that study came back the same in terms of the need originally found for the police department. There is enough history to indicate that the Village needs this police department and needed it about five years ago. If the police station is not built there will need to be trailers which he adamantly opposes. He agrees with Trustee DeClouette that the Village is going to have to look at a funding source.

Mr. Stricker commented that as far as the question of need – he would refer to Chief Timm's initial study in March of 2003, the Sente Rubel study of July, 2005, and then again to Chief Timm's latest report in February of 2008, all which explain in detail the problems in the existing building. He agrees with Mayor Grasso 100% if the decision is not to move forward, then you will need to look into trailers for the police department because they cannot continue to operate as they are currently. It has an impact not only on them but on the residents. The need is there and it is well documented.

Chief Madden stated that the lack of space has had a negative effect on handling cases. It is the residents who are affected. Police staff uses Village Hall space which is inconvenient for many. The interview rooms built in 1995-96 are now occupied as offices. When he was promoted to Deputy Chief in 2003, the office space he took was the Chief's Conference Room. They have "made do" but have now grown out – there is nowhere left to go. It is absolutely necessary.

Motion was made by Trustee Wott and seconded by Trustee Paveza to reject the bid of MA Mortenson as non-conforming to the contract requirements.

On Voice Vote, the motion carried.

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Trustee Paveza questions the dual fuel generator. He cannot see spending money for an alternative fuel generator and at the same time, with the way prices are, he wants to go ahead with the east yard irrigation. He believes the generator is something that can be brought in at a later date.

Motion was made by Trustee Paveza to approve the contract to Harbour Contractors, using just alternative 3.

Mr. Stricker explained it is \$9,900 for the irrigation from Harbour and \$10,500 for alternate 2 from Harbour. The Village Hall has a dual fuel generator. The police department is the emergency operation center and it must operate in the case of a major catastrophe. The architects looked at dual fuel and the reason it became an alternate is because of some federal law changes they saw which increased the price. The Village is getting an excellent price, looking at it as an alternate, opposed to what it would have started out at before this law change. Before this law change it would have been put in as a matter of course.

Trustee Paveza withdrew his motion.

Motion was made by Trustee Grela and seconded by Trustee Allen to award the contract to construct a new Burr Ridge police facility to Harbour Contractors, including the base bid plus alternates 1, 2 and 3 in the amount of \$5,014,359.94 and to authorize the Mayor to sign the contract.

Roll Call, Vote Was:

AYES: 6 – Trustees Grela, Allen, Paveza, Wott, Sodikoff & DeClouette

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

Trustee Grela commented that it is imperative that the Board start looking into another revenue source so that it is not going to be a knee jerk reaction but addressed immediately.

Motion was made by Trustee Grela and seconded by Trustee DeClouette to direct staff to secure the necessary short term financing for this project in the amount of \$5,800,000 over three years.

Roll Call, Vote Was:

AYES: 6 – Trustees Grela, DeClouette, Sodikoff, Wott, Paveza & Allen

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

A handwritten signature in black ink, appearing to be 'Jgt', located in the bottom right corner of the page.

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Mr. Stricker said one more item that was mentioned at Wednesday's meeting was to direct staff to rezone the property to the same zoning as the Village Hall building. It's a formality for the municipal campus. He asked for a motion.

Mr. Barnicle stated it is not on the agenda. The discussion can be held and Mr. Pollock can go ahead and start the process.

Trustee Grela thanked all of the people who have worked with the Board on the Space Needs Committee.

**RECOMMENDATION TO APPROVE CONTRACT FOR CONSTRUCTION PHASE
PROJECT MANAGEMENT CONSULTING – INTEGRATED PROJECT MANAGEMENT**

Mr. Stricker explained that now that we are entering the construction phase of the police facility, he is recommending that IPM be hired as the Village's representative. The rate is \$150 per hour, averaging eight to ten hours per week on the job over a 52 week period. That will range from \$62,000-\$78,000. This is not part of the turnkey costs.

Mike McLeod of IPM explained they will primarily be visiting the job site frequently making sure issues are flagged, risks are assessed proactively, meeting with the architect and general contractor to resolve any issues. IPM will also be heavily involved during any change orders presented for consideration; making sure of the Village's best interests. They will also manage owner direct contracts that are not through the general contractor. There are a number of direct purchases that they will assist staff with coordinating. They will be documenting costs savings and additional costs incurred and brief the Board frequently on progress with the project status, schedule and budget.

Motion was made by Trustee Grela and seconded by Trustee Paveza that a contract be awarded to Intergrated Project Management for the construction phase project management consulting in the amount of \$150 per hour, not to exceed \$78,000.

On Roll Call, Vote Was:

AYES: 6 – Trustees Grela, Paveza, Wott, Sodikoff, DeClouette & Allen

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

OTHER CONSIDERATIONS

AUDIENCE There were none at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS



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Trustee Grela reiterated what Mr. Manieri spoke about earlier. It's a good recommendation to make sure that the Village receives the accounting he has asked for before any other funds are disseminated.

Trustee Allen mentioned that July 1 the Chicagoland Extra of West Chicago had an article about ComEd fighting with Du Page regarding trails. Sounds like the same problem Burr Ridge had with Com Ed.

Trustee Allen continued that the bridge at Katherine Legge is in place but not finished. Someone has torn a hole in the fence so people can walk into the park. The actual gate is still locked. The bridge looks terrific.

In answer to Trustee Allen, Mr. Barnicle said typically it's not a fee for leaving the Village; it's a fee for an inspection to make certain the house meets all of the codes before the title is transferred.

Trustee Wott reminded everyone about the free Friday Concerts on the Village Green at 7:00 p.m. through July 31st, weather permitting. Also the Farmers Market on Thursday from 8:00 a.m. – 1:00 p.m. at the north end of Village Center.

ADJOURNMENT Motion was made by Trustee Wott and seconded by Trustee DeClouette that the Regular Meeting of July 13, 2009 be adjourned to Closed Session to discuss approval of Closed Session Minutes of May 11, 2009, pending litigation, employment of employee, determination to destroy verbatim recordings of Closed Sessions for the period of March 2005 and December 2007 and determination to release Closed Session minutes of February 23, 1998, January 11, 1999, February 22, 1999, June 25, 2001, April 8, 2002, May 13, 2002, September 9, 2002, September 23, 2002, October 14, 2002, January 27, 2003, February 10, 2003, February 24, 2003, March 24, 2003, April 14, 2003, April 28, 2003, May 12, 2003, March 14, 2005, May 9, 2005, May 23, 2005, September 12, 2005, November 14, 2005, April 10, 2006, May 8, 2006, May 22, 2006, June 12, 2006, July 10, 2006, January 8, 2007, January 29, 2007, April 9, 2007, April 23, 2007, May 14, 2007, May 29, 2007, July 9, 2007, August 13, 2007, September 10, 2007, September 24, 2007, October 8, 2007, October 22, 2007, November 12, 2007, November 26, 2007, December 10, 2007, January 14, 2008, February 11, 2008, March 10, 2008, May 12, 2008, September 8, 2008, October 13, 2008, January 26, 2009, April 6, 2009, April 27, 2009 and May 11, 2009.

On Roll Call, Vote Was:

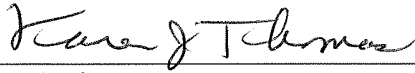
AYES: 6 – Trustees Wott, DeClouette, Grela, Allen, Paveza & Sodikoff
NAYS: 0 – None
ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 8.25 p.m. to Closed Session.



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PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 10th day of August, 2009.



RECONVENED REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL.

July 13, 2009

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of July 13, 2009 was reconvened at 9:16 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 8:28 p.m. to 9:15 p.m.

RECONVENE AND ADJOURN REGULAR MEETING Motion was made by Trustee DeClouette and seconded by Trustee Wott that the Regular Meeting of July 13, 2009 be reconvened and adjourned

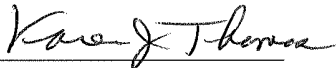
On Roll Call, Vote Was:

AYES 6 – Trustees DeClouette, Wott, Paveza, Allen, Grela & Sodikoff

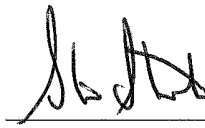
NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the Regular Meeting of July 13, 2009 was adjourned at 9:16 p.m.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois



Steven S. Stricker
Village Clerk Pro-Tempore
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 10th day of August, 2009.



**AGENDA
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**July 13, 2009
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Nicholas Camba
Pleasantdale Elementary School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. MINUTES

- *A. Approval of Regular Meeting of June 22, 2009
- *B. Approval of Budget Workshop of January 26, 2009
- *C. Approval of Special Board Meeting of April 6, 2009
- *D. Receive and File Draft Downtown Events Planning Committee Minutes of June 3, 2009
- *E. Receive and File Draft Veterans Memorial Committee Meeting of June 24, 2009
- *F. Approval of Special Board Meeting of July 8, 2009

6. ORDINANCES

- A. Consideration of An Ordinance Granting a Special Use for Extended Hours of Operation for an Existing Restaurant Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-04-2009: 324 Burr Ridge Parkway – Capri Restaurant)

EXHIBIT A

7. RESOLUTIONS

- *A. Adoption of Resolution Accepting Final Landscaping Improvements in the Burr Ridge Village Center Planned Unit Development
- *B. Adoption of Resolution Extending Improvement Period for Certain Improvements Including but Not Limited to Parkway Landscaping and Sidewalks for the Stone Creek Estates Subdivision

8. CONSIDERATIONS

- A. Consideration of Recommendation to Award Contract for Construction of Proposed New Police Facility
- B. Consideration of Recommendation to Approve Contract for Construction Phase Project Management Consulting - Integrated Project Management
- C. Consideration of Recommendation to Authorize the Board of Fire and Police Commissioners to Fill Vacancy in the Rank of Patrol Officer
- D. Consideration of Recommendation to File Complaint Against Commonwealth Edison for Failure to Maintain Transmission Line Poles
- *E. Approval of Recommendation to Award Contract to Purchase Portable and Mobile Radios
- *F. Approval of Vendor List
- G. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION

- Approval of Closed Session Minutes of May 11, 2009
- Pending Litigation
- Employment of Employee
- Determination to Destroy Verbatim Recordings of Closed Sessions for the period of March 2005 and December 2007

– Determination to Release Closed Session Minutes of:

February 23, 1998
January 11, 1999
February 22, 1999
June 25, 2001
April 8, 2002
May 13, 2002
September 9, 2002
September 23, 2002
October 14, 2002
January 27, 2003
February 10, 2003
February 24, 2003
March 24, 2003
April 14, 2003
April 28, 2003
May 12, 2003
March 14, 2005

May 9, 2005
May 23, 2005
September 12, 2005
November 14, 2005
April 10, 2006
May 8, 2006
May 22, 2006
June 12, 2006
July 10, 2006
January 8, 2007
January 29, 2007
April 9, 2007
April 23, 2007
May 14, 2007
May 29, 2007
July 9, 2007
August 13, 2007

September 10, 2007
September 24, 2007
October 8, 2007
October 22, 2007
November 12, 2007
November 26, 2007
December 10, 2007
January 14, 2008
February 11, 2008
March 10, 2008
May 12, 2008
September 8, 2008
October 13, 2008
January 26, 2009
April 6, 2009
April 27, 2009
May 11, 2009

12. RECONVENED MEETING

13. ADJOURNMENT